

IN  
DATE:11-18-98\*TIME:16:23\*  
MATCHED ON:\*L/N\*F/N\* MI  
DMV RECORD FOR LAW ENFORCEMENT USE ONLY  
DL/NO:C1295393\*B/D:03-31-65\*NAME:BING STEPHEN LEO\*  
RES/ADDR: AS OF 03-14-96:9700 W PICO BLVD LOS ANGELES 90035\*  
OTH/ADDR AS OF 03-24-92:9700 W PICO BLVD LOS ANGELES \*  
IDENTIFYING INFORMATION:  
SEX:MALE\*HAIR:BROWN\*EYES:BLU\*HT:6-04\*WT:210\*  
LIC/ISS:03-24-92\*EXPIRES:03-31-00\*RBM1\*CLASS:C NON-COMMERCIAL\*  
ENDORSEMENTS:NONE\*  
LATEST APP:  
DL TYPE:CORRECTION\*ISS/DATE: 03-14-96\*OFFICE: SMO\*BATES:MAG\*  
LICENSE STATUS:  
VALID\*  
DEPARTMENTAL ACTIONS:  
NONE  
CONVICTIONS:  
VIOL/DT CONV/DT SEC/VIOL DKT/NO DISP COURT VEH/LIC  
05-07-96 06-06-96 22450 VC K233280 B 19420 3MDW737  
DMV POINT COUNT 1  
09-09-96 10-02-96 21453A VC F314734 B 19420 3RFD944  
DMV POINT COUNT 1  
02-01-97 03-05-97 22450 VC R479991 B 19486 3TOA266  
DMV POINT COUNT 1  
FAILURES TO APPEAR:  
NONE  
ACCIDENTS:  
NONE  
END

*(Handwritten signature/initials)*



b7E

OUTPUT MSG 102, FROM CL10 FOR FBI3 11/18/98 16:25

*(Handwritten signature)*  
172A-4A-216779

VEH VEHICLE, AIRCRAFT AND VESSEL NUMERIC INQUIRY

OPR ID# REQUESTED BY   
CWS X SVS X DMV A INFO CODE 4 GROUP REQ\* \_\_\_\_  
ORI CA019 \_\_\_\_ LIC 3TOA266 LIS CA  
VIN \_\_\_\_\_ VMA \_\_\_\_\_ VYR \_\_\_\_\_ ENG \_\_\_\_\_  
OAN \_\_\_\_\_ FCN \_\_\_\_\_ AID \_\_\_\_\_

b6  
b7c

FOR PARTS ONLY: SER# \_\_\_\_\_ BRA \_\_\_\_\_ CAT \_\_\_\_  
FOR OUT-OF-STATE INQUIRIES: LIY \_\_\_\_ LIT \_\_\_\_ REF \_\_\_\_\_  
FOR PREV-OWNER-INFO INQUIRIES: AS-OF-DATE \_\_\_\_\_ LST-3-CHARS-OF-VIN \_\_\_\_  
\* THIS FIELD SHOULD NOT BE USED ON AN INITIAL INQUIRY.

IV

DATE: 11/18/98 TIME: 16:23  
REG VALID FROM: 10/24/98 TO 10/24/99  
LIC#:3TOA266 YRMD:97 MAKE:LINC BTM :4D VIN :1LNLM81WXVY628543  
R/O :BING STEPHEN L, 9700 W PICO BLVD CITY:LOS ANGELES C.C.:19  
ZIP#:90035  
SOLD:00/00/96 RCID:09/01/98 OCID:11/30/96 LOCD:5  
TYPE:11 POWR:G VEH :12 BODY:0 CLAS:KD  
REC STATUS:  
08/07/98 SMOG DUE 10/24/01

OUTPUT MSG 101, PAGE 01 OF 02, FROM CL20

11/18/98 16:23 NO MSGS WAITING

Ticket

IV  
DATE: 11/18/98 TIME: 17:26  
PNO VALID FROM: 04/15/97 TO 04/16/98  
REG VALID FROM: 04/16/96 TO 04/16/97  
LIC#:3RFD944 YRMD:96 MAKE:LINC BTM :4D VIN :1LNLM81W3TY694350  
R/O :MARINA DEL REY ENT INC, 5301 BEETHOVEN ST STE 260  
CITY:LOS ANGELES C.C.:19 ZIP#:90066  
SOLD:00/00/96 RCID:04/15/97 OCID:04/30/96 LOCD:8 SUBP:8MUSIC8  
L/O :VOLVO CAR FIN INC, 1700 JAYEL DR, RICHARDSON CITY:TX ZIP :75081  
TYPE:11 POWR:G VEH :12 BODY:0 CLAS:JK  
REC STATUS:  
06/10/97 SUB PLATE  
01/22/1997 RENEWAL NOTICE EXTRACTED  
05/13/97 ELECTRONIC SMOG CERT VALID UNTIL 08/11/97

SUBPLATE ELP 8MUSIC8 USE VIN INQUIRY  
REGISTRATION DEFERRED UNTIL 04/16/98

CLEARANCE INFORMATION RECORDS:

OFFICE	WORK DATE	TECH/ID	SEQ #	VALUE	FICHE DATE	TTC
F01	04/18/96	H7	0136	00683.00	00/00/00	A00
514	04/15/97	G1	0012	00010.00	00/00/00	I00

04/15/1996-ODOMETER: 10 MILES ACTUAL MILEAGE

END

OUTPUT MSG 187, FROM CL10 FOR FBI3 11/18/98 17:27

IV  
DATE: 11/18/98 TIME: 17:39  
REG VALID FROM: 04/30/98 TO 04/30/99  
LIC#:8MUSIC8 YRMD:96 MAKE:LINC BTM :LM VIN :1LNLM81W3TY694350  
R/O :MUSIC EXPRESS INC, 2601 W EMPIRE AVE CITY:BURBANK C.C.:19  
ZIP#:91504  
SOLD:00/00/96 RCID:03/17/98 OCID:06/20/97 LOCD:8  
L/O :GLENDALE FED BK, 15233 VENTURA BLVD CITY:SHERMAN OAKS ZIP :91430  
TYPE:A0 PWR:G AXLE:2 WGT:04020 VEH :32 BODY:X CLAS:FR \*-YR:97  
EQP#:F000801  
REC STATUS:  
01/11/88 DUPLICATE PLATES ISSUED  
02/04/1998 NC RENEWAL NOTICE EXTRACTED  
05/04/96 PUC LIMOUSINE LICENSE PLATE  
06/12/97 SMOG DUE 04/30/99  
06/10/97 ORIGINAL TAXI  
06/10/97 PREV LIC 3RFD944

CLEARANCE INFORMATION RECORDS:

OFFICE	WORK DATE	TECH/ID	SEQ #	VALUE	FICHE DATE	TTC
134	04/03/96	10	0081	00000.00	00/00/00	T00
F01	04/18/96	H7	0136	00683.00	00/00/00	A00
134	05/02/96	D7	0074	00000.00	00/00/00	T00
514	04/15/97	G1	0012	00010.00	00/00/00	I00
662	06/10/97	30	0054	00751.00	00/00/00	F00
587	03/17/98	38	0042	00587.00	00/00/00	H05
05/13/1997-ODMETER:				14,438 MILES	ACTUAL MILEAGE	

MORE

DATE: 11/18/98 TIME: 17:39  
REG VALID FROM: 09/30/94 TO 09/30/95  
LIC#:8MUSIC8 YRMD:92 MAKE:LINC BTM :LM VIN :1LNLM81W8NY613958  
R/O :MUSIC EXPRESS B, 2330 N ONTARIO ST CITY:BURBANK C.C.:19  
ZIP#:91504  
SOLD:00/00/91 RCID:08/24/94 OCID:10/18/92 LOCD:9  
TYPE:A0 PWR:G AXLE:2 WGT:03940 VEH :32 BODY:X CLAS:FB \*-YR:92  
REC STATUS:  
08/15/94 VR INSPECTION EXEMPTION  
10/07/92 ORIGINAL TAXI  
03/24/94 PREV LIC MUSIC8

CLEARANCE INFORMATION RECORDS:

OFFICE	WORK DATE	TECH/ID	SEQ #	VALUE	FICHE DATE	TTC
506	09/04/91	04	0077	00597.00	00/00/00	A00
637	10/07/92	B8	0007	00531.00	00/00/00	F00
144	09/07/93	39	2223	00482.00	00/00/00	P0T
134	03/24/94	21	0058	00000.00	00/00/00	H00
144	08/15/94	31	0285	00438.00	00/00/00	P0T

END

Ticket

VEH VEHICLE, AIRCRAFT AND VESSEL NUMERIC INQUIRY

OPR ID# REQUESTED BY   
CWS \_ SVS \_ DMV A INFO CODE H GROUP REQ\* \_  
ORI CA019 \_ \_ \_ \_ \_ LIC 3MDW737 \_ LIS CA  
VIN \_ \_ \_ \_ \_ VMA \_ \_ \_ \_ \_ VYR \_ \_ \_ \_ \_ ENG \_ \_ \_ \_ \_  
OAN \_ \_ \_ \_ \_ FCN \_ \_ \_ \_ \_ AID \_ \_ \_ \_ \_

b6  
b7c

FOR PARTS ONLY: SER# \_ \_ \_ \_ \_ BRA \_ \_ \_ \_ \_ CAT \_ \_  
FOR OUT-OF-STATE INQUIRIES: LIY \_ \_ LIT \_ \_ REF \_ \_ \_ \_ \_  
FOR PREV-OWNER-INFO INQUIRIES: AS-OF-DATE 050196 LST-3-CHARS-OF-VIN \_ \_ \_ \_  
\* THIS FIELD SHOULD NOT BE USED ON AN INITIAL INQUIRY.

IV

DATE: 11/18/98 TIME: 17:27  
REG VALID FROM: 06/16/98 TO 06/16/99  
LIC#:3MDW737 YRMD:95 MAKE:LINC BTM :4D  
VIN :1LNLM81W6SY750070  
OWNER AS OF: 05/01/96  
PURCHASE/APPLICATION: 08/15/96  
OWNER ISS: 06/29/95 REG ISS: 06/19/95  
PRIOR R/O: BRAC OPCO INC \*617054 ,  
130 W CENTRAL AVE  
CITY: SANTA ANA  
OUTPUT MSG 191, PAGE 01 OF 02, FROM CL10

11/18/98 17:28 NO MSGS WAITING

CHK WANT/WARRANT NAME AND NUMBER CHK

REQD BY:  SER FBI24 CA019 ACTION S ROUTE TO

(\*) NAME SEARCH : DOJ X

LAST BING FIRST STEPHEN MIDDLE

SEX M DESC HAIR EYES HGT WGT DOB 033165 AGE

(\*) NUMBER SEARCHES (USE ALONE OR AS ADDITIONAL PERSON DESCRIPTORS):

OP LIC CII# MAIN# AKA BKG#

VEH: LIC# VIN# SVS

(\*) CWS ADDRESS SEARCH (USE ALONE OR AS ADDITIONAL PERSON DESCRIPTORS):

ADD ST TYP APT CITY

\*INFO\* - BING STEPHEN NO HIT

OUTPUT MSG 179, PAGE 01 OF 01, FROM CWS#

11/18/98 17:23 NO MSGS WAITING

b6  
b7c

CHK WANT/WARRANT NAME AND NUMBER CHK

REQD BY: [REDACTED] SER FBI24 CA019 ACTION S ROUTE TO [REDACTED]

(\*) NAME SEARCH : DOJ X

LAST BING FIRST STEPHEN MIDDLE [REDACTED]

SEX M DESC \_ HAIR \_ EYES \_ HGT \_ WGT \_ DOB 033165 AGE \_

(\*) NUMBER SEARCHES (USE ALONE OR AS ADDITIONAL PERSON DESCRIPTORS):

OP LIC \_ CII# \_ MAIN# \_ AKA \_ BKG# \_

VEH: LIC# \_ VIN# \_ SVS \_

(\*) CWS ADDRESS SEARCH (USE ALONE OR AS ADDITIONAL PERSON DESCRIPTORS):

ADD \_ ST \_ TYP \_ APT \_ CITY \_

IW  
CAFBILA00 RE: QW.CAFBILA00.NAM/BING,STEPHEN.

MATCH MADE ON NAM/BING,STEPHEN

NAME FIELD SEARCH REVEALS:

HIT # 001

HIT MADE ON NAM/ [REDACTED]

ORI/ [REDACTED] FCN/ [REDACTED]

NAM/ [REDACTED] M W 603 170 BRO HAZ

DOW/ [REDACTED] WARA [REDACTED] OFF/ [REDACTED] ENT/1

BAIL/ [REDACTED]

OCA/ [REDACTED]

OUTPUT MSG 180, PAGE 01 OF 02, FROM CL10

11/18/98 17:23 04 MSGS WAITING

b6  
b7c

b6  
b7c

CHK WANT/WARRANT NAME AND NUMBER CHK

REQD BY:  SER FBI24 CA019 ACTION S ROUTE TO

(\*) NAME SEARCH : DOJ X

LAST BING FIRST STEPHEN MIDDLE

SEX M DESC \_ HAIR \_ EYES \_ HGT \_ WGT \_ DOB 033165 AGE \_

(\*) NUMBER SEARCHES (USE ALONE OR AS ADDITIONAL PERSON DESCRIPTORS):

OP LIC \_ CII# \_ MAIN# \_ AKA \_ BKG# \_

VEH: LIC# \_ VIN# \_ SVS \_

(\*) CWS ADDRESS SEARCH (USE ALONE OR AS ADDITIONAL PERSON DESCRIPTORS):

ADD \_ ST \_ TYP \_ APT \_ CITY \_

OLN/X8539337.CA

IMMEDIATELY CONFIRM WITH CA0150600 RIDGECREST PD MNE/RIG0

TELEPHONE 760 371-3718

CHECKING NCIC

INQUIRY MADE TO RESTRAINING ORDER SYSTEM

\*\*\*\*\* END OF WPS MESSAGE \*\*\*\*\*

OUTPUT MSG 180, PAGE 02 OF 02, FROM CL10

11/18/98 17:23 04 MSGS WAITING

b6  
b7c



CHK WANT/WARRANT NAME AND NUMBER CHK

REQD BY:  SER FBI24 CA019 ACTION S ROUTE TO

(\*) NAME SEARCH : DOJ X

LAST BING FIRST STEPHEN MIDDLE

SEX M DESC HAIR EYES HGT WGT DOB 033165 AGE

(\*) NUMBER SEARCHES (USE ALONE OR AS ADDITIONAL PERSON DESCRIPTORS):

OP LIC CII# MAIN# AKA BKG#

VEH: LIC# VIN# SVS

(\*) CWS ADDRESS SEARCH (USE ALONE OR AS ADDITIONAL PERSON DESCRIPTORS):

ADD ST TYP APT CITY

IW

8YXX.CAFBILA00 RE: QRR.CAFBILA00.NAM/BING,STEPHEN.DOB/03311965.SEX/M.ROS/Y

NO MATCH NAM FIELD

NO RESTRAINING ORDERS

\*\*\*\*\* END OF DVROS MESSAGE \*\*\*\*\*

OUTPUT MSG 181, PAGE 01 OF 01, FROM CL20

11/18/98 17:24 03 MSGS WAITING

b6  
b7c

CHK WANT/WARRANT NAME AND NUMBER CHK

REQD BY:  SER FBI24 CA019 ACTION S ROUTE TO

(\*) NAME SEARCH : DOJ X

LAST BING FIRST STEPHEN MIDDLE

SEX M DESC HAIR EYES HGT WGT DOB 033165 AGE

(\*) NUMBER SEARCHES (USE ALONE OR AS ADDITIONAL PERSON DESCRIPTORS):

OP LIC CII# MAIN# AKA BKG#

VEH: LIC# VIN# SVS

(\*) CWS ADDRESS SEARCH (USE ALONE OR AS ADDITIONAL PERSON DESCRIPTORS):

ADD ST TYP APT CITY

IJ  
1L01  
CAFBILA00  
NO NCIC WANT DOB/033165 NAM/BING,STEPHEN SEX/M

b6  
b7c

QH CRIMINAL HISTORY INQUIRY

OPR ID#

REQUESTED BY: NAME [REDACTED] UNIT SQC15 DR#/REASON 281

\_ NAME INQUIRY \_ CRIME SUMMARY RECORD \_ PERSONAL DATA RECORD

\_ NUMERIC INQUIRY X NCIC INQUIRY RECORD

ORI CA019 NAM BING,STEPHEN SEX M

RAC U HGT AGE DOB 033165 (USE AGE OR DOB - NOT BOTH)

HAI EYE

SOC FBI OLN MNU

SID CII INN

IF CRIME SUMMARY TRANSCRIPT IS REQUESTED BY MAIL: \_

REQUESTING AGENCY CODE CAPDLOS ANGELES

IH

RE:QHA.CAFBILA00.NAM/BING,STEPHEN DATE:11-18-98 TIME:17:29:14

ATTN:[REDACTED] SQC15 281

NO HIT BUREAU OF CRIMINAL IDENTIFICATION FILES

\* \* \* \* \* END OF MESSAGE \* \* \* \* \*

b6  
b7C

b6  
b7C

OUTPUT MSG 192, PAGE 01 OF 01, FROM CL10

11/18/98 17:28 NO MSGS WAITING

QH

CRIMINAL HISTORY INQUIRY

OPR ID#

REQUESTED BY: NAME  UNIT SQC15 DR#/REASON 281

\_ NAME INQUIRY \_ CRIME SUMMARY RECORD \_ PERSONAL DATA RECORD

\_ NUMERIC INQUIRY X NCIC INQUIRY RECORD

ORI CA019 NAM BING,STEPHEN SEX M

RAC U HGT AGE DOB 033165 (USE AGE OR DOB - NOT BOTH)

HAI EYE

SOC FBI OLN MNU

SID CII INN

IF CRIME SUMMARY TRANSCRIPT IS REQUESTED BY MAIL: \_

REQUESTING AGENCY CODE CAPDLOS ANGELES

IJ

NL01

CAFBILA00

NO IDENTIFIABLE RECORD IN THE INTERSTATE IDENTIFICATION INDEX (III)

FOR NAM/BING,STEPHEN.SEX/M.RAC/U.DOB/033165.PUR/C.

END

b6  
b7c

OUTPUT MSG 194, PAGE 01 OF 01, FROM CL10

11/18/98 17:29 NO MSGS WAITING

QG                    AUTOMATED FIREARM SYSTEM - INQUIRY  
 \_ HIST/LAW/NCIC (FCN OR SER#)                    X HIST (SOUNDEX NAME, FCN, OR SER#)  
 \_ HIST/LAW (MAILED RESP. ONLY)                    \_ HIST (EXACT NAME ONLY)  
 \_ LAW/NCIC (FCN OR SER#)                    \_ NCIC ONLY (SER# ONLY)  
 ORI CA019 \_\_\_\_\_ FCN \_\_\_\_\_  
 MAK \_\_\_\_ CAL \_\_\_\_\_ TYP \_ DOC \_ REF \_\_\_\_\_  
 SERIAL NUMBER SEARCH: SER \_\_\_\_\_  
 NAME SEARCH: NAM BING,STEPHEN\_\_\_\_\_ CCC 9999  
 DOB 033165 OR AGE \_\_\_\_ (NOT BOTH)  
 \_ INDICATE IF MAILED RESPONSE REQUESTED - ENTER REQUESTING OFFICER  
   NAME AND DIVISION IN 'REF' FIELD.  
   REQUESTED BY \_\_\_\_\_

IG  
 CAFBILA00 RE: QGH.CAFBILA00.NAM/BING,STEPHEN  
 RESPONSE TO QGH INQUIRY  
 NO HISTORY RECORD IN AFS  
 END AFS RESPONSE.

OUTPUT MSG 217, PAGE 01 OF 01, FROM CL10

11/18/98 17:42 NO MSGS WAITING